

Our Mission: Macomb County Community Mental Health, guided by the values, strengths, and informed choices of the people we serve, provides quality services, which promote recovery, community participation, self-sufficiency, and independence.

Community Mental Health Board

Phil Kraft – Chair

Selena M. Schmidt – Vice Chair

Linda K. Busch - Secretary/Treasurer

Lori Phillips Donna Cangemi

Megan Burke Antoinette Wallace Nick Ciaramitaro Christopher M. O'Connell, D.O. Ryan Fantuzzi Mark Kilgore Dana Freers

DATE/TIME: Wednesday, November 10, 2021, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair - Fantuzzi, Vice Chair - Freers

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

AGENDA

1. Call to Order

- a) Pledge of Allegiance
- 2. Reading of the Mission Statement
- 3. Adoption of Agenda
- 4. Hearing of the Public
- 5. Request to Approve
 - a) Purchase Request for BSB Communications
 - b) Approval to have MCCMH Member Handbook "Help When You Need It" Translated to Arabic (3 quotes)
 - c) Laptop Bags for MCCMH Staff
 - d) MISD Neil Ried High School; Rockwell Middle School and Maple Lane Elementary Contracted Services Agreement
- 6. Receive and File
- 7. Resolutions
- 8. Other Possible Agenda Items
 - a) MCCMH Quality/Compliance Department Update (Stacy Coleman)
 - b) CEO Update
 - c) CMH Full Board Meeting Tuesday, November 23, 2021 @ 6pm (DATE CHANGE DUE TO HOLIDAY)
- 9. Hearing of the Public
- 10. Adjournment